
From:

To:

Cc:

Bcc:

Subject: RE: Need POC for OPA re: 2017-RA1-000936 Express Consignment Presentation;
Fentanyl (CBP Enforcement Efforts)

Date: Thu May 11 2017 15:36:40 EDT

Attachments: ECO BRIEF 5 10 17.ppt

(b)(6);(b)(7)(C)

PBRB has approved the attached presentation with a few changes (attached is final approved version). Please advise if any further action is needed prior to dissemination to Express Consignment Facilities.

From: OPA [mailto: (b) (7)(E)]

Sent: Thursday, May 11, 2017 2:19 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: Approval has completed on ECO Brief Chicago Field Office.

Approval has completed on ECO Brief Chicago Field Office.

Approval on ECO Brief Chicago Field Office has successfully completed. All participants have completed their tasks.

Approval started by (b)(6);(b)(7)(C) on 5/4/2017 2:21 PM
Comment:

Approved by (b)(6);(b)(7)(C) on 5/11/2017 3:18 PM
Comment: Approved for branding only.

View the workflow history.

Thank you,

(b)(6);(b)(7)(C)

Operations Specialist

Chicago Field Office

U. S. Customs and Border Protection

P: (b)(6);(b)(7)(C)

M:

From (b)(6);(b)(7)(C)
Sent: Tuesday, May 02, 2017 2:33 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Need POC for OPA re: 2017-RA1-000936 Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Dear colleagues:

Please hold off on dissemination/public consumption. I have included my colleagues as this may need to go through the PBRB. Not a speaking engagement, correct? But presentation to DHL, UPS, FEDEX, and other express consignment operators?

Thank you.

(b)(6);(b)(7)(C)

CBPSpeaks Program Manager

Communication and Outreach

Office of Public Affairs

U.S. Customs and Border Protection

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, May 02, 2017 3:08 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Need POC for OPA re: 2017-RA1-000936 Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Good afternoon:

Please see the attached presentation for review. In addition, (b) (5), and answers to those issues are included as well. Please advise on.
Intended audience: DHL, UPS, FEDEX and other express consignment operators.

Thank you,

(b)(6);(b)(7)(C)

Operations Specialist

Chicago Field Office

U. S. Customs and Border Protection

P: (b)(6);(b)(7)(C)

M: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, May 02, 2017 12:45 PM

To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: RE: Need POC for OPA re: 2017-RA1-000936 Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Hi,

Can you send me a copy of the presentation? (b)(6);(b)(7)(C) may need to review it as well.

Thank you,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Branch Chief

Preclearance Field Office

1717 H. St

Washington, D.C.

O: (b)(6);(b)(7)(C)

M:

Preclearance Admissibility Site: (b) (7)(E)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, May 02, 2017 1:33 PM

To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: FW: Need POC for OPA re: 2017-RA1-000936 Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Good Afternoon, (b)(6);(b)(7)(C)

I am working with (b)(6);(b)(7)(C) and the Field Office in Chicago on this tasking, and while it's not our typical disclosure request... (b) (5)

(b) (5), (b)(6);(b)(7)(C)

So what I need is a good POC within OPA I can reach out to and coordinate our efforts – any suggestions? If yours is not the right office, please point me in the right direction;

Regards,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

U.S. Customs and Border Protection

Office of the Commissioner

Privacy and Diversity Office

(b)(6);(b)(7)(C) - Desk

- Mobile

(b)(6);(b)(7)(C)

From: PRIVACY CBP

Sent: Monday, May 01, 2017 12:04 PM

To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C) PRIVACY CBP (b) (7)(E)

Subject: 2017-RA1-000936 Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Hi (b)(6);(b)(7)(C)

Please see attached. Can you take a look at this and reach out to (b)(6);(b)(7)(C)?

The attached presentation appears to be a trade speech that goes into the weeds but does not actually release any ACE data; however, there is a lot of PII that must be redacted within the photos (b) (5)

(b) (5)

Thank you

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

CBP Privacy Office

Privacy and Diversity Office

U.S. Customs and Border Protection (CBP)

(b)(6);(b)(7)(C)

From: PRIVACY CBP

Sent: Tuesday, April 25, 2017 11:02 AM

To: (b)(6);(b)(7)(C)

Cc: PRIVACY CBP (b) (7)(E)

Subject: FW: Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Hi (b)(6);(b)(7)(C)

I am forwarding to you for your review and response regarding release of information to the public.

(b)(6);(b)(7)(C)

Office of the Commissioner

Privacy and Diversity Office

U.S. Customs and Border Protection

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, April 24, 2017 3:34 PM
To: PRIVACY CBP (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

Good afternoon:

The Port of Chicago put together the attached presentation and hopes to present it to Express Consignment facilities such as DHL, UPS and FedEx among others. We are seeking approval for public dissemination.

(b) (5), (b)(6);(b)(7)(C)

(full email trail is below for context)

Thank you,

(b)(6);(b)(7)(C)

Operations Specialist

Chicago Field Office

U. S. Customs and Border Protection

P: (b)(6);(b)(7)(C)

M:

From: (b)(6);(b)(7)(C)

Sent: Monday, April 24, 2017 2:05 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: FW: Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

(b)(6);(b)(7)(C)

As discussed, attached is the power point we would like to give to the ECC operators and supervisors. Below are some comments the Associate Chief Counsel, (b)(6);(b)(7)(C) has recommended we follow through on.

We really appreciate your assistance and support.

(b)(6);(b)(7)(C)

Chief ATCET

Tactical Operations

5600 Pearl Street

Rosemont, IL 60018

(b)(6);(b)(7)(C) Office

Cell

From: (b)(6);(b)(7)(C)

Sent: Monday, April 17, 2017 4:52 PM

To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: Express Consignment Presentation; Fentanyl (CBP Enforcement Efforts)

(b) (5), (b)(6);(b)(7)(C)



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U. S. Customs and Border Protection Are a Port of Chicago

Express Consignment Operator Brief

ORIGINS OF CBP

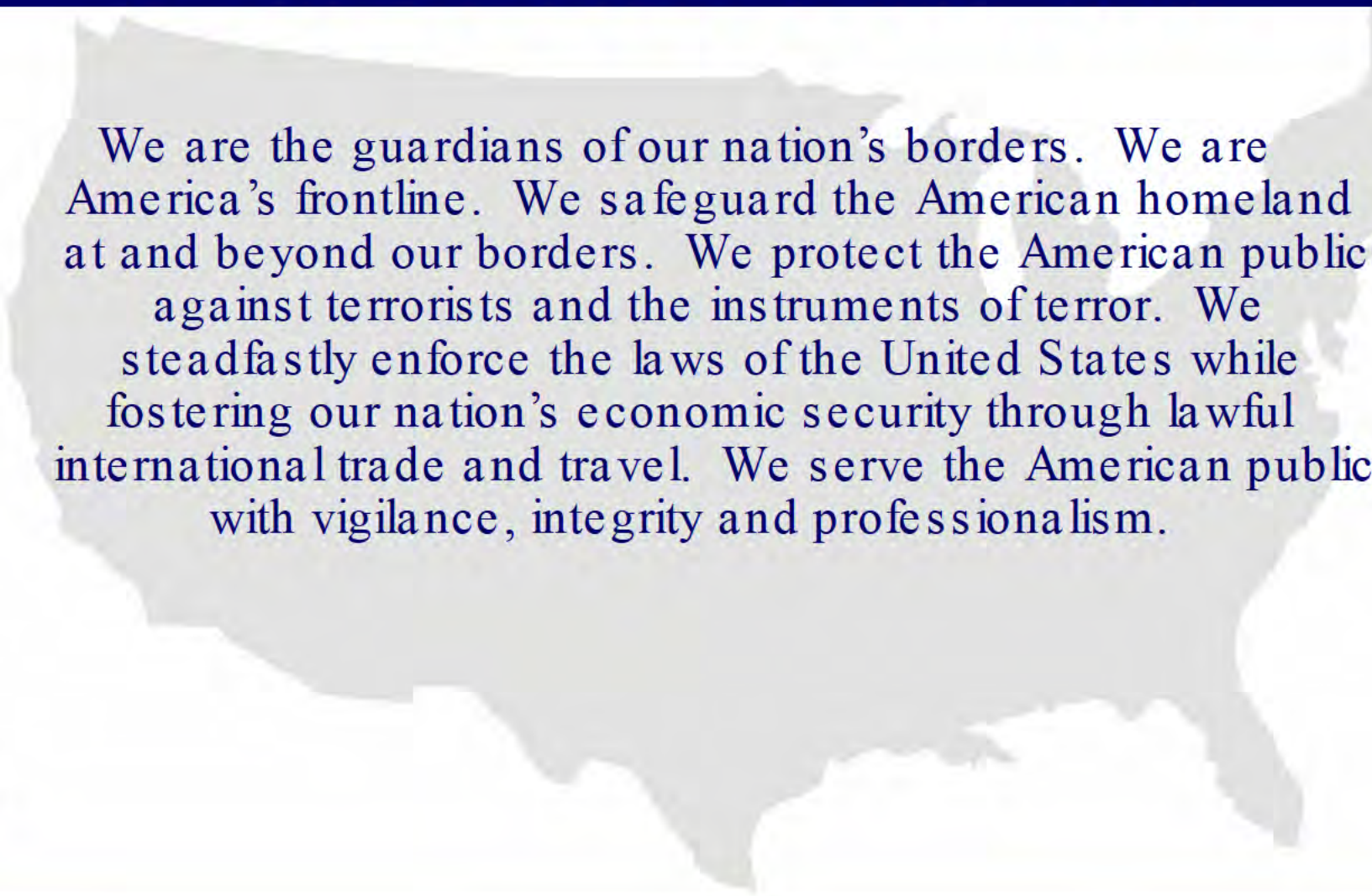


- Early beginnings: 1789, 1924, 1933, 1968 and 1972
- September 11, 2001
- Homeland Security Act of 2002
- Bureau of Customs and Border Protection est. March 1, 2003

WHO WE ARE

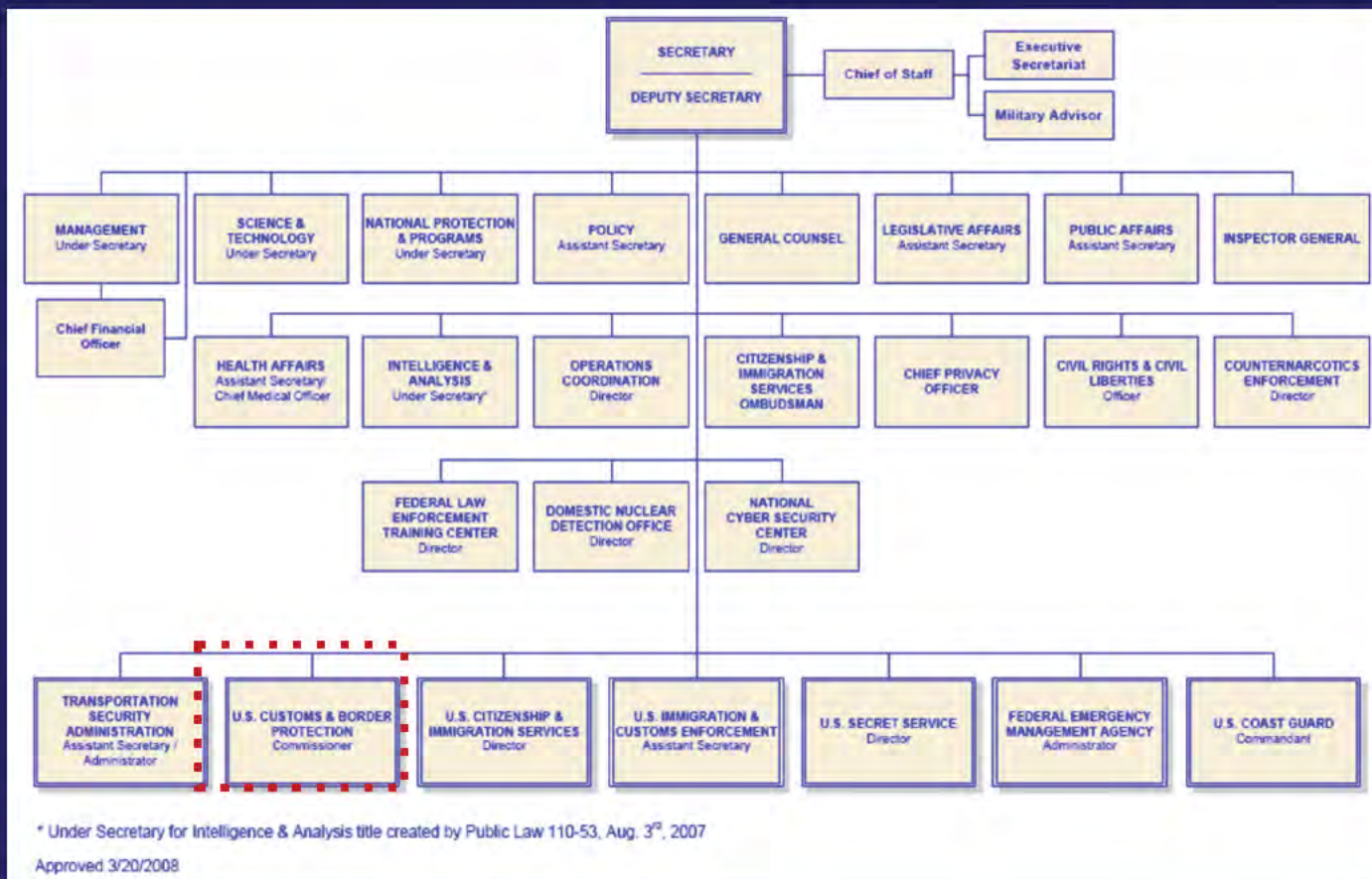


MISSION STATEMENT



We are the guardians of our nation's borders. We are America's frontline. We safeguard the American homeland at and beyond our borders. We protect the American public against terrorists and the instruments of terror. We steadfastly enforce the laws of the United States while fostering our nation's economic security through lawful international trade and travel. We serve the American public with vigilance, integrity and professionalism.

DEPARTMENT OF HOMELAND SECURITY



UNIFORMED



Office of Field Operations

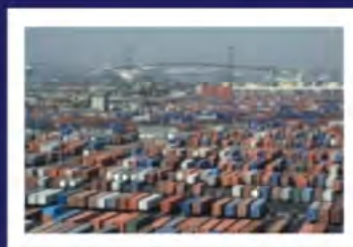


Office of Border Patrol



Office of Air and Marine

THREE PRONGED MISSION



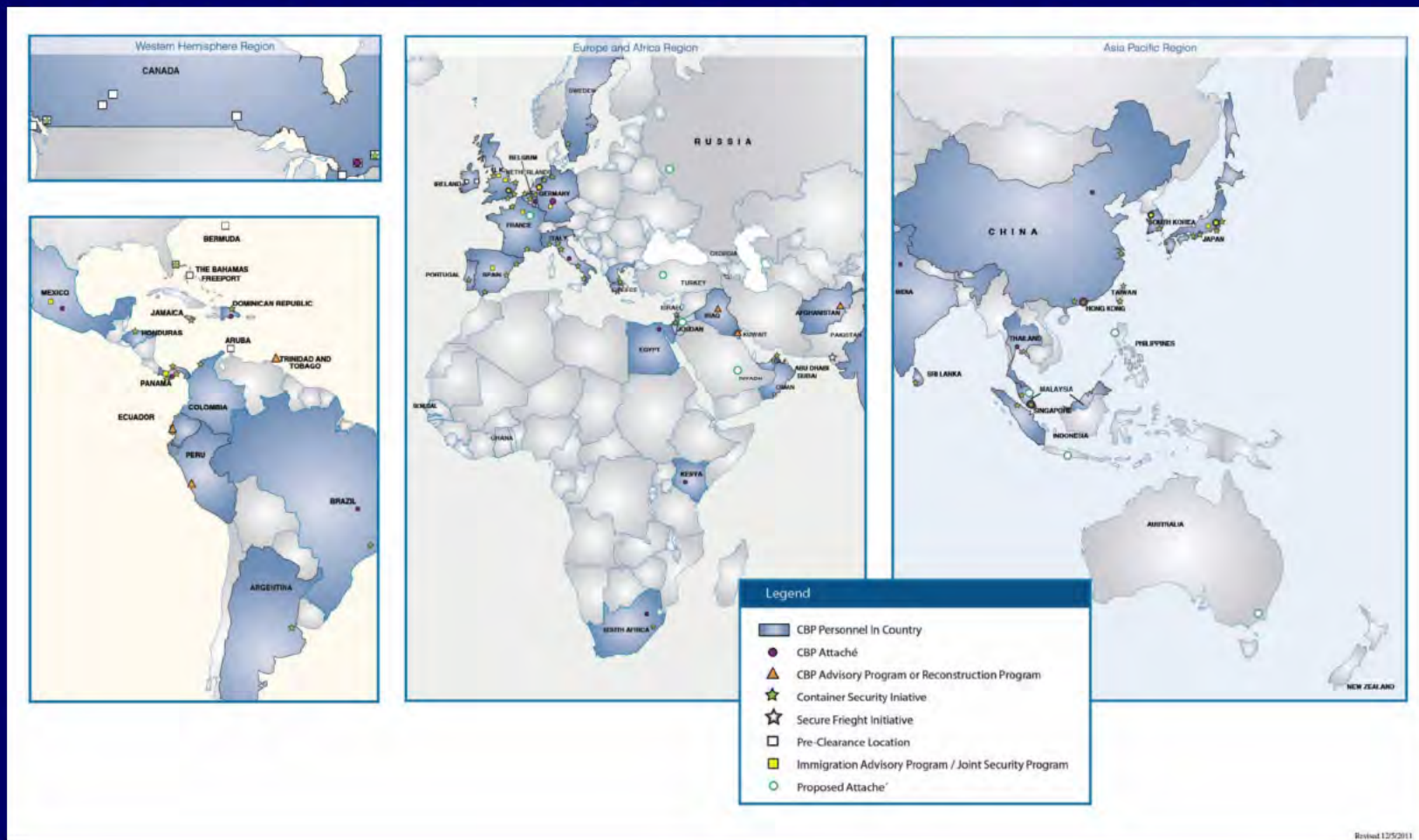


Enforce 700 regulations for 70 agencies

NATIONAL OPERATIONS



INTERNATIONAL FOOTPRINT



CBP PORT OF CHICAGO

CBP TACTICAL OPERATIONS

ADVANCED TARGETING UNIT (ATU)

ANTI-TERROR CONTRABAND ENFORCEMENT TEAM (A-TCE)

CBP A-TCET ENFORCEMENT

Examine shipments that pose a possible threat to the national security of the United States.

- **TERRORISM**
- **NARCOTICS**
- **FRAUDULENT DOCUMENTS**
- **ECONOMIC THREATS**
 - **IPR**
 - **OFAC, Illegal exports**
 - **Counterfeit medicines and goods**
- **ALIEN SMUGGLING**

HIGH RISK

(b) (7)(E)

EXPRESS CONSIGNMENT

(b) (7)(E)

EXPRESS CONSIGNMENT

(b) (7)(E)

DHL SHIPMENT THROUGH USA

(b) (7)(E)

UPS SHIPMENT THROUGH USA

(b) (7)(E)

EXPRESS CONSIGNMENT SEIZURES

•DESIGNER DRUGS

•FENTANYL(Synthetic Heroin), KETAMINE, METH, GBH, W-18

•SYNTHETIC CHEMICALS

•CHEMICALS USED TO MANUFACTURE DESIGNER DRUGS.

•FRAUDULENT DOCUMENTS

•FRAUDULENT BIRTH CERTIFICATES, DRIVERS LICENSES, PASSPORTS.

GBL

EXPRESS CONSIGNMENT SHIPMENTS OF **GBL** (Gamma-Butyrolactone) ORIGINATING IN CHINA AND DESTINED TO THE US AND CANADA

POLYETHER POLYOL 12 KG \$5.00

DISODIUM OF 1-HYDROXY ETHYLIDENE-1 5KG \$28.00

DISODIUM OF 1-HYDROXY ETHYLIDENE-1 25KG \$50.00



HIGH RISK IMPORTATIONS OF FENTANYL AND FENTANYL ANALOGUES



A POTENTIAL LETHAL DOSE

CAUTION
80 TO 100
TIMES
MORE
POTENT
THAN
MORPHINE

- Lethal dose of fentanyl is roughly 2 mg
 - 32 grains of salt
 - 7 poppy seeds



Two Milligrams of fentanyl – A potential lethal dose.
Source: (DEA) National Drug Threat Assessment 2016

**Louisville, Kentucky Rattled by
151 Overdoses in 4 Days**

**Amid Opioid Overdoses, Ohio Coroner's Office
Runs Out of Room for Bodies**



EXPRESS CONSIGNMENT

(b) (7)(E)

(b) (7)(E), (b)(6);(b)(7)(C)

EXPRESS CONSIGNMENT

(b) (7)(E)



EXPRESS CONSIGNMENT

(b) (7)(E)

(b) (7)(E)

EXPRESS CONSIGNMENT

(b) (7)(E)

EXPRESS CONSIGNMENT

(b) (7)(E), (b)(6);(b)(7)(C)

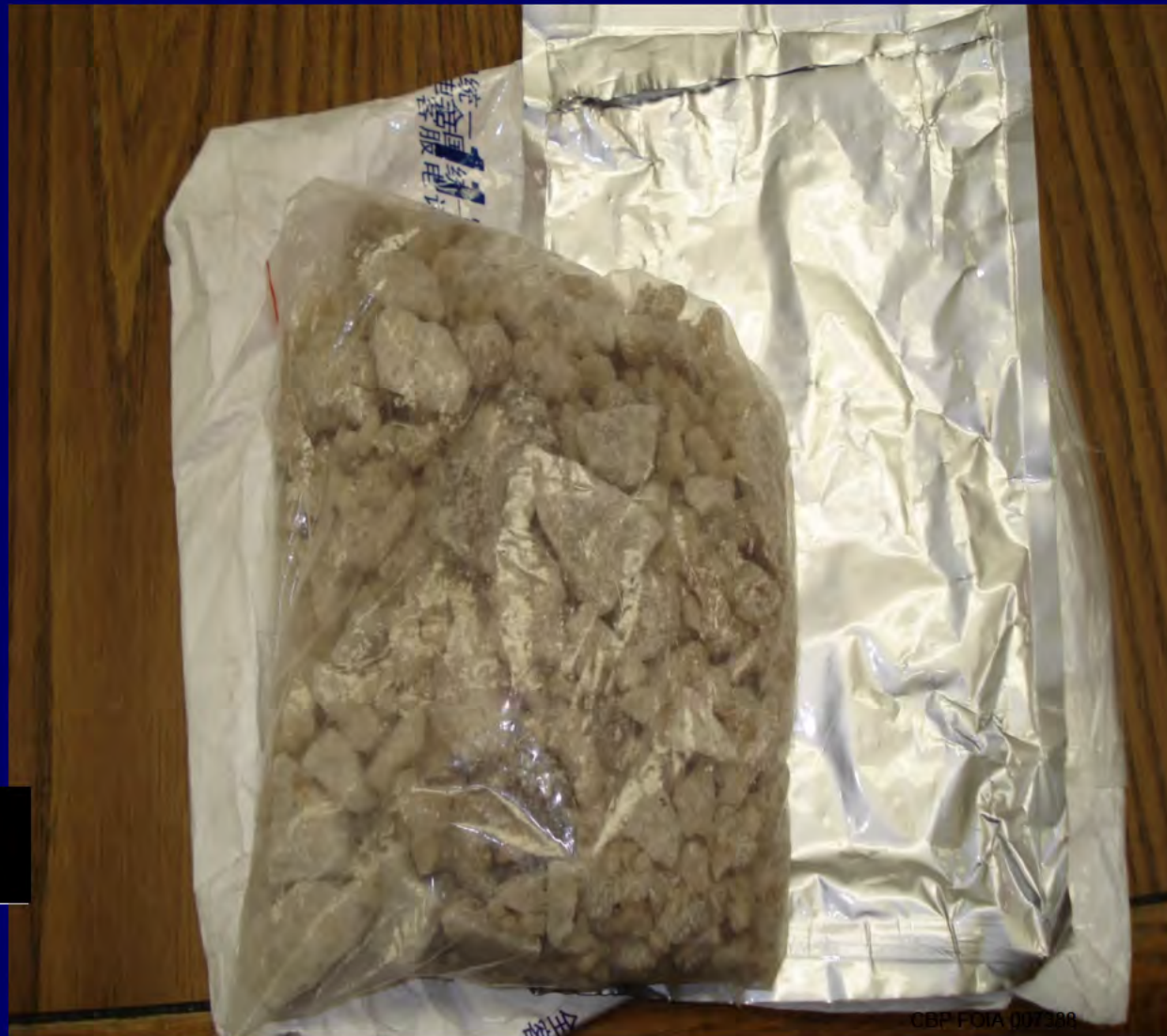
EXPRESS CONSIGNMENT

(b) (7)(E), (b)(6);(b)(7)(C)

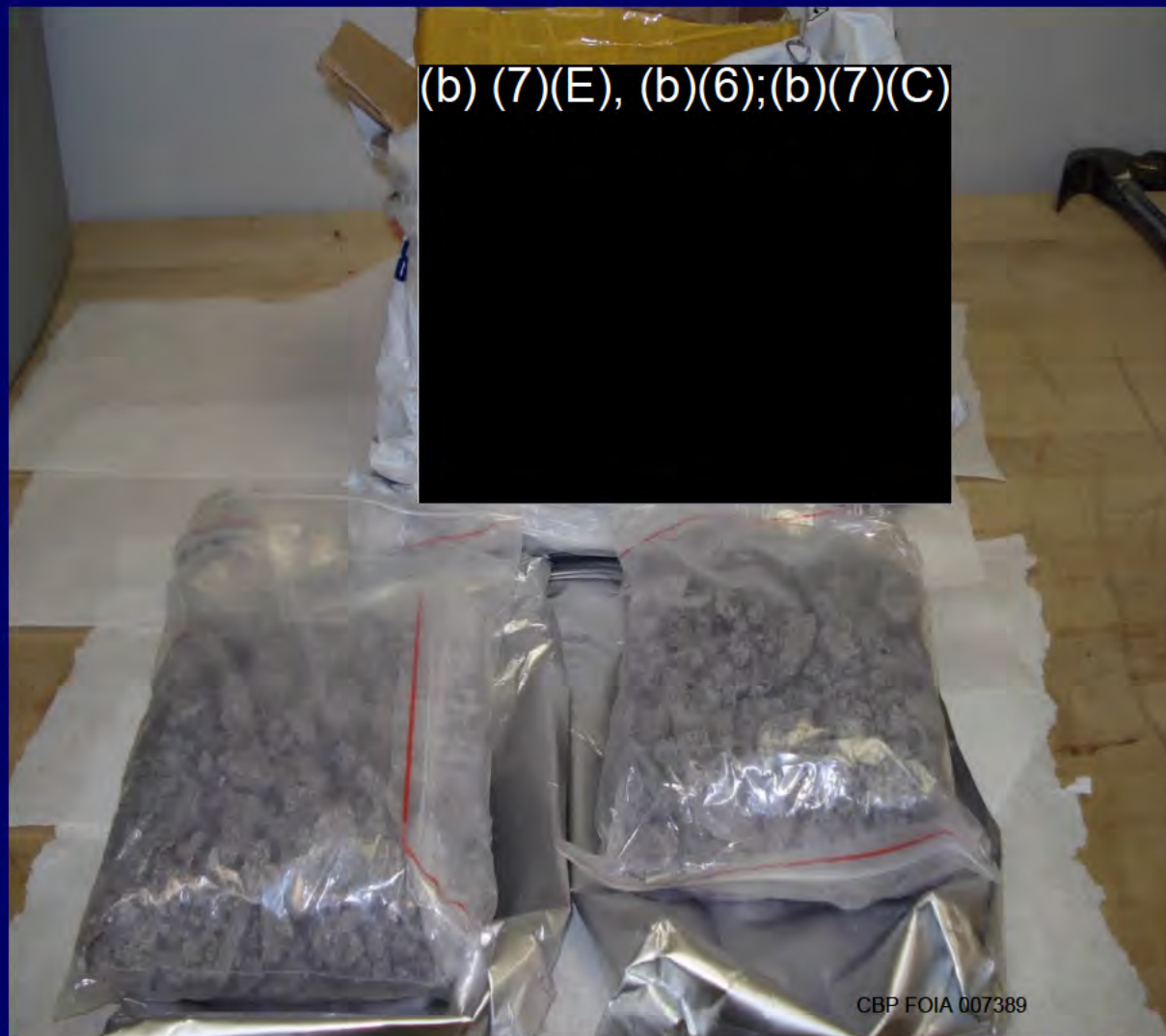
EXPRESS CONSIGNMENT

1 Kg. Ethylone

(b) (7)(E)




EXPRESS CONSIGNMENT



2.01 KGS ETHYLONE

(b) (7)(E)



U.S. Customs and
Border Protection

CONTACT INFORMATION

(b) (7)(E), (b)(6);(b)(7)(C)